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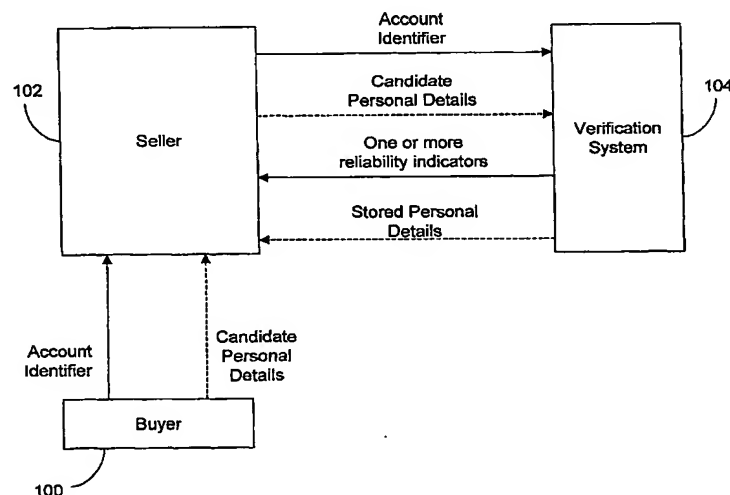
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(54) Title: METHODS AND SYSTEMS FOR DETERMINING THE RELIABILITY OF TRANSACTIONS



(57) Abstract: Systems and methods for determining a reliability of a transaction involving an account identifier identifying a chargeable account are disclosed. In accordance with an exemplary embodiment of the present invention, the system receives an account identifier and optionally at least one candidate personal detail. A reliability indicator provider provides at least one reliability indicator indicating an estimated likelihood that at least one stored personal detail associated with the chargeable account was submitted fraudulently. According to particular embodiments, fraudulently submitted stored personal details are indicative that a proposed transaction involving a buyer and a seller is fraudulent.